



COMMISSION SESSION MINUTES
THURSDAY, DECEMBER 19, 2019, 2:00 PM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 2:01 PM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Nolte – Yes

Commissioner Owen – Yes

Commissioner Ridgeway – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, January 13, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

- 2020 Clay County Proposed Budget

Commissioner Nolte opened the Public Hearing.

Clay County Assessor, Cathy Rinehart, requested that the Commission remove the Board of Equalization from her budget.

Commissioner Nolte concluded the Public Hearing.



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9. COMMISSION SESSION

- 2019-ORD-44a Adopt the Annual Budget of the County Excluding Accounts Associated with Operations of the Clay County Auditor for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve as printed.

Commissioner Nolte made a motion to amend by distributing Amendment #1 as seen below.

JN AMENDMENT #1 TO 2020 BUDGET 2019-ORD-44a

Public Administrator

Make the following reductions;

100-607000-301 Information Technology by \$1,000

Make the following Increases;

100-523000-301 General Office Supplies by \$1,000

Members of the audience spoke.

Commissioner Nolte – Yes

Commissioner Owen – No

Commissioner Ridgeway – No

The amendment Failed.

Members of the Audience asked various questions pertaining to the Proposed 2020 Budget.

Commissioner Nolte made a motion to amend by distributing Amendment #2 as seen below.



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JN AMENDMENT #2 TO 2020 BUDGET 2019-ORD-44a

Sheriff's Department (Contractual & Commodities)

Make the following reductions;

- 100-602000-201, Human Resources by \$203,200
- 100-602000-295, Human Resources by \$227,079
- 100-603000-201, Finance Department by \$275,000
- 100-607000-342, Information Technology by \$35,000
- 100-611000-270, Facilities Management by \$57,936
- 100-900000-201, Public Services by \$124,000
- 100-900000-291, Public Services by \$19,804

Total \$942,019

Make the following increases;

- 279-553000, Field Operations (Contractual) by \$64,838
- 279-554000, Judicial & Community Action (Contractual) by \$27,408
- 279-555000, Detention (Contractual) by \$ 196,495
- 279-556000 Administration (Contractual) by \$207,596
- 279-557000 Emergency Management (Contractual) by \$12,632
- 279-553000, Field Operations (Commodities) by \$35,945
- 279-554000, Judicial & Community Action (Commodities) by \$131,324
- 279-555000, Detention (Commodities) by \$106,399
- 279-556000 Administration (Commodities) by \$159,382

Total \$942,019

Members of the audience spoke in reference to the amendment.



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Commissioner Nolte – Yes
Commissioner Owen – No
Commissioner Ridgeway – No

The amendment Failed.

Commissioner Nolte made a motion to amend by distributing Amendment #3 as seen below.

JN AMENDMENT **#3** TO 2020 BUDGET **2019-ORD-44a**

Sheriff's Department

Make the following reductions;

100-607000-102 to 132, Information Technology by \$237,308

100-611000-102 to 132 Facilities Technology by \$100,000

100-902000-201 Tourism by \$50,000

204-733000-102 to 132, Rangers by \$100,000

Total \$ 487,308

Make the following increases;

553-209000 Field Operations by \$26,950

554-102000 Judicial & Community Action Division by \$173,826

554-404000 Judicial & Community Action Division by \$20,940

555-301000 Detention Division by \$40,000

556-209000 Administration Division by \$57,450

556-301000 Administration Division by \$64,822

556-404000 Administration Division by \$63,320

557-104000 Emergency Management Division by \$40,000

Total \$487,308



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Commissioner Ridgeway noted that there was not a Fund 204 as listed on Commissioner Nolte's distributed Amendment #3.

Commissioner Nolte made an amendment to his Amendment #3 to change the listed Fund from 204 to 240.

Commissioner Nolte – Yes
Commissioner Owen – Yes
Commissioner Ridgeway – Yes

The amendment to the Amendment #3 Passed.

Discussion was held.

The motion on the floor is to approve 2019-ORD-44a as amended.

Commissioner Nolte – Yes
Commissioner Owen – No
Commissioner Ridgeway – No

The motion Failed.

Commissioner Nolte made a motion to amend by distributing Amendment #4 as seen below.

JN AMENDMENT #4 TO 2020 BUDGET 2019-ORD-44a

County Clerk

Make the following reductions;

100-611000-314 Facilities Management by \$22,147

Make the following increases;

100-501000-102 to 132 County Clerk by \$16,000

100-501000-217 to 264 Contractual Services by \$3,247

100-501000-301 General Office Supplies by \$2,900

Total \$22,147



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Commissioner Nolte – Yes
Commissioner Owen – No
Commissioner Ridgeway – No

The amendment Failed.

Commissioner Nolte made a motion to amend by distributing Amendment #5 as seen below.

JN AMENDMENT #5 TO 2019-ORD-44a

Section 10. Additional authorization, direction and information:

f. The 2020 Budget includes an increase to the LAGERS Benefits from a 1.6% multiplier to a 2% multiplier [retroactive to prior years of service]. [Upon adoption of the 2020 budget the] The change in LAGERS plan from L-9 to L-6 is effective **no earlier than July 1, [2020] 2023.** [This change will be 100% County funded.] Full retirement age for LAGERS eligible Police Officers remains at 55. All other LAGERS eligible County employees have a full retirement age of 60. LAGERS eligible County employees are vested after 60 months of employment. **Funds budgeted in the 2020 budget for the LAGERS increase shall be used to fund the 2% COLA for eligible employees. Any additional funds will be transferred to the General Rainy Day Fund (100-511000-295-000).**

h. The County Auditor is directed by January 10, 2020, to identify those funds with a higher 2019 year end cash balance less encumbrances than budgeted in that fund's carryover that received a transfer in from the General Fund. [T]After meeting with the **expenditure authority of the fund carryover and County Commission, the Auditor if directed by the Commission will [is] will then [to] decrease the transfers into each of those funds from the General Fund by their respective differences in adopted and actual cash carryover to balance the adopted budgeted expenditures to revenues and decrease the transfers out from the General Fund accordingly. The Auditor, if directed by the Commission, is to increase General Rainy Day Fund (100-511000-295-000) by the total amount that the general fund transfers out was decreased. The Auditor's proposed changes will be reviewed with the Chief Budget Officer and approved by the County Commission prior to any transfers being posted.**

i. [The expenditure authority in each department/office is responsible for funding any 2020 Cost of Living Adjustment (COLA) for eligible employees in those departments/offices from their existing 2020 adopted budget.] The 2020 COLA shall not exceed 2%, will be based on the employee's base salary as of October 1, 2019, and will start with the pay period beginning February 9, 2020. Employees hired and having worked hours prior to October 1, 2019 are eligible for the 2020 COLA. The expenditure authority is directed to present in writing to the Chief Budget Officer, their **eligible employees [proposed COLA] no later than end of day January 13, 2020. Any transfers needed to implement the 2020 COLA in accordance with the above may be approved by the Chief Budget Officer and approved by the County [with no further] Commission [action].**

Discussion was held.



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Commissioner Nolte – Yes
Commissioner Owen – No
Commissioner Ridgeway – No

The amendment Failed.

The motion on the floor is to approve Ordinance 2019-ORD-44a as printed.

Discussion was held.

Commissioner Nolte - No
Commissioner Owen - Yes
Commissioner Ridgeway - Yes

The motion Passed.

- 2019-ORD-45a Adopt Appropriation Order for the Annual Budget of Clay County Excluding Accounts Associated with Operations of the Clay County Auditor for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-45a.

Commissioner Nolte made a motion to amend 2019-ORD-45a by distributing Amendment #1 as seen below.

JN **AMENDMENT #1 TO 2019-ORD-45a**

3. Appropriation.

D. Amendment. This appropriation order and the Appendices which are attached here to and are part of this ordinance may not be amended except by written ordinance of the County commission. **All warrants shall be approved by a majority of the County Commission.** The Chief Budget Officer is hereby authorized to sign [warrants, and] payroll documents without further order of the County Commission. Notwithstanding the above, the Chief Budget Officer shall use her discretion to make adjustments, transfers, revisions and amendments to a particular expense line without further order of the County Commission within the confines of the following circumstances:

Discussion was held.



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Commissioner Nolte – Yes
Commissioner Owen – No
Commissioner Ridgeway – No

The amendment Failed.

The motion on the floor is to approve Ordinance 2019-ORD-45a as printed.

Commissioner Nolte – No
Commissioner Owen – Yes
Commissioner Ridgeway – Yes

The motion Passed.

- 2019-ORD-44b Adopt Appropriation Order for the Annual Budget of the County Auditor for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-45b as printed.

Commissioner Ridgeway clarified that she is making a motion to approve Ordinance 2019-ORD-44b.

Commissioner Nolte made a motion to amend by distributing Amendment #1 as seen below.

JN AMENDMENT #1 TO 2020 BUDGET 2019-ORD-44b

County Auditor

Make the following increases;

100-500000-102 to 132 by \$85,076.49

100-500000-261 Training Expenses by \$2,100

100-500000-301 General Office Supplies by \$1,185

Total \$88,361.46

Members of the audience spoke.

Discussion took place.

Commissioner Nolte made a motion to amend Amendment #1 that the funds be taken from Line 100-603000-102 to Line 132.



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Commissioner Nolte withdrew his amendment to his amendment to reduce \$88,361.46 from Line 100-603000-102 to Line 132, Finance Department.

Commissioner Nolte made a motion to amend Amendment #1 by reducing Line Item 100-603000-201, Finance Department, Accounting and Consulting Services, whose proposed budget is \$493,000.

Commissioner Nolte – Yes
Commissioner Owen – Abstained
Commissioner Ridgeway – Yes

The amendment to Amendment #1 Passed.

Discussion took place.

The motion on the floor is to approve 2019-ORD-44b as amended.

Commissioner Nolte – Yes
Commissioner Owen – Abstained
Commissioner Ridgeway – No

Commissioner Nolte cited RSMo 49.070 and stated that in the event of the recusal, the Presiding Commissioner has two votes and he votes "Aye" and the motion passes.

County Counsel Ryan Harding provided the opinion that the reference is in the incidence of an absence of a Commissioner. He further noted that Commissioner Owen was present when the votes were called, and Commissioner Owen stated that he Abstained, therefore the Presiding Commissioner was not afforded two votes.

The amendment Failed under protest.

The motion on the floor is to approve 2019-ORD-44b as printed.

Commissioner Nolte – Yes
Commissioner Owen – Abstain
Commissioner Ridgeway – Yes

The motion Passed.

- 2019-ORD-45b Adopt Appropriation Order for the Annual Budget of the County Auditor for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve 2019-ORD-45b as printed.

Discussion was held.

Commissioner Nolte – Yes



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Commissioner Owen – Abstain
Commissioner Ridgeway – Yes

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

Commissioner Nolte adjourned the meeting at 4:33 pm.